

CRIMINAL PROCEEDINGS — U.S. DISTRICT COURT, EASTERN DISTRICT OF VIRGINIA: RICHMOND DIVISION

JUDGE: ROBERT E. PAYNE

DOCKET NO.

3:24-CR-005

REPORTER: KRISTA LISCIO, OCR

DATE:

MAY 23, 2024

SENTENCING

UNITED STATES OF AMERICA

COUNSEL

v.

VINCENT HOPSON

NOAH DAVID WEISBERG

APPEARANCES: GOVERNMENT _____ HEATHER HART MANSFIELD _____ (☒)
DEFENDANT WITH COUNSEL (☒) DEFENDANT WITHOUT COUNSEL (☐)
DEFENDANT NOT PRESENT (☐) WAIVER OF APPEARANCE FILED (☐)
INTERPRETER _____ (☐)

BAIL STATUS OF DEFENDANT: ON BOND (☐) INCARCERATED (☒)

(☒) Criminal Information

SENTENCING ON COUNT(S): ONE

(☐) Indictment (☐) Superseding Indictment

PRELIMINARY MATTERS: COURT DIRECTING COUNSEL TO JUSTIFY RESTITUTION – GOVERNMENT TO FILE BRIEF BY JUNE 25, 2024, DEFENDANT TO RESPOND BY JULY 16, 2024, GOVERNMENT TO REPLY AUGUST 13, 2024; COURT DEFERRING RESTITUTION ORDER; DEFENDANT’S MOTION FOR DOWNWARD VARIANCE (ECF 26) GRANTED; GOVERNMENT’S MOTION FOR ACCEPTANCE OF RESPONSIBILITY (ECF 20) GRANTED; DEFENDANT’S APPEARANCE WAIVED AT RESTITUTION HEARING (IF HELD)

OBJECTIONS TO PSR: NONE; ACCEPTED & ADOPTED, FILED AS TENDERED – UNDER SEAL

STATEMENTS MADE BY: GOVERNMENT (☒) DEFENSE COUNSEL (☒) DEFENDANT (☒)

ON MOTION OF GOVERNMENT: (☐) **INDICTMENT DISMISSED.**
(☐) **REMAINING COUNTS DISMISSED.**

DEFENDANT TO VOLUNTARILY REPORT TO DESIGNATED INSTITUTION

ON: _____ BY: _____ A.M. / P.M.
(☐) IF NO DESIGNATION MADE, REPORT TO U.S. MARSHAL IN RICHMOND

DEFENDANT ADVISED OF RIGHT OF APPEAL within 14 days of today (☒)

DEFENDANT REMANDED TO CUSTODY (☒)

CASE SET: 11:30 A.M. BEGAN: 11:34 A.M. ENDED: 1:09 P.M. TIME IN COURT: 1 HR. 35 MINS.

CJA TIME: N/A

PAGE TWO (2)**SENTENCE TEXT****COUNT ONE** IMPRISONMENT 60 MOS. CONCURRENT () CONSECUTIVE ()

CREDIT FOR TIME SERVED ON THIS CHARGE ()

SUPERVISED RELEASE 7 YEAR(S)

PROBATION _____ YEAR(S)

FINE \$ 100,000 () Fine not imposed

*\$5,000 victim assessment + \$35,000 victim fine

SPECIAL ASSESSMENT \$ 100 due immediately**COUNT _____** IMPRISONMENT _____ MOS. CONCURRENT () CONSECUTIVE ()

SUPERVISED RELEASE _____ YEAR(S) CONCURRENT ()

PROBATION _____ YEAR(S) CONCURRENT ()

FINE \$ _____ () Fine not imposed

SPECIAL ASSESSMENT \$ _____ due immediately

COUNT _____ IMPRISONMENT _____ MOS. CONCURRENT () CONSECUTIVE ()

SUPERVISED RELEASE _____ YEAR(S) CONCURRENT ()

PROBATION _____ YEAR(S) CONCURRENT ()

FINE \$ _____ () Fine not imposed

SPECIAL ASSESSMENT \$ _____ due immediately

CONSENT ORDER OF FORFEITURE MADE A PART OF JUDGMENT IN CASE (✓)**RESTITUTION ORDERED: WILL INCORPORATE AT LATER TIME AFTER BRIEFING; ORDER****TAKEN UNDER ADVISEMENT****RECOMMENDATION(S) TO BOP:**

() Designate defendant to a facility near family () Designate defendant to _____ FCI

() SHOCK Incarceration Program () BRAVE Program

() Educational / Vocational training () BOP 500-hr intensive drug treatment program

() UNICOR program () with _____ portion of earnings directed to child support

(✓) OTHER: Court recommending defendant receive treatment at Butner-FCI; defendant's oral motion to be housed at Petersburg-FCI left up to BOP

PAGE THREE (3)**SPECIAL CONDITIONS of Probation / Supervised Release:**

- ☐ (1) Incur no new credit without approval of probation officer
☒ (2) Provide probation officer with access to financial information
☐ (3) Perform community service _____ HOURS during period of supervision
☐ (4) Participate in drug/alcohol treatment; _____ Pay cost of treatment
☒ (5) Participate in mental health treatment; _____ Pay cost of treatment
 _____ Participate in anger management
 ☒ _____ Participate sex offender treatment
☐ (6) Participate in home confinement program for _____ with monitoring
 _____ Permitted to work, attend church, or other approved activities
 _____ Shall not maintain any devices or services that may interfere with proper functioning of
 _____ electronic monitoring equipment
 _____ Maintain telephone without special features; no cordless phone
 _____ Pay costs of electronic monitoring
☐ (7) Placement in a Community Confinement Center for _____ (term)
☐ (8) Defendant to be surrendered to BICE for deportation proceedings
 _____ If deported, defendant to remain outside the United States
☒ (10) Mandatory drug testing waived
 ☒ _____ Probation officer may still administer drug test if deemed appropriate
☐ (11) Pay child support in amount ordered by social services or Court
☐ (13) Serve intermittent confinement on weekends for a period of _____ DAYS
☐ (14) No possession of pager, cellular telephone, or other handheld communication device
☒ (15) Defendant shall pay any balance owed on the S/A imposed by the Court
 ☒ _____ Pay in installments of not less than \$ 1,000 per month [_____ or 25% of gross
 _____ monthly income, whichever is greater] to begin 60 days after start of supervision until paid in
 _____ full
☒ (16) Waive all rights of confidentiality regarding mental health treatment
 _____ (or other treatment) to allow release of information to Probation, etc.
☐ (17) Commencing _____, and continuing for _____, defendant may
 _____ operate a motor vehicle only for purposes of work and court, including travel to
 _____ the Probation Office and alcohol treatment program
☒ (18) Defendant to apply monies received from tax refunds, lottery winnings, settlements, and any
 _____ anticipated or unexpected financial gains to the Court-ordered financial obligation

☒ (---) **Other special conditions:**

No contact w/ minor unless adult is present and aware of defendant's conviction; prohibited from contact w/ children in public places, no physical contact w/ minors, prohibited from loitering 100 yards in areas w/ children or working w/ children; must register as sex offender; submit to search of person and electronic devices; not view depiction of juveniles in any form & disclose to p.o. all devices; shall permit random inspections to ensure compliance; shall notify employer of nature of conviction; shall notify p.o. of employment; shall not use social networking forums; shall install monitoring device on electronics & warn others